

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

September 4, 2015

The City of Taylorsville City Commission held a Special Meeting on Friday,
September 4, 2015 at 12:30 p.m., at the City Hall Annex.

Present were:

Kathy Spears, Mayor Pro Tem
Jack Proctor, Commissioner
Beverly Ingram, Commissioner

Staff present:

John D. Dale, Jr. City Attorney
Harold Compton, Public Works Director

Steve Biven, City Clerk

Item #1- Mayor Pro Tem Spears called the meeting to order at 12:30 p.m.

Item #2 – *Personnel Policy Changes*

Motion made by Mayor Pro Tem Spears and seconded by Commissioner Proctor to amend Ordinance 203 for this case involving Chris Vires and go back to reword the ordinance in the future to clarify sick leave donation policy as it relates to employees who are retiring having to retain 80 hours of accrued sick leave. Motion carried 3-0.

Attorney Dale will develop a municipal order that will address this issue in the personnel policy.

Item # 3 - *Interview Schedule for Utility Maintenance Position*

Commissioner Proctor and Commissioner Redmon will review applications. Mr. Compton will interview the candidates in the presence of the City Commission at 4:45p.m. on September 11th.

EXECUTIVE SESSION

Item # 4 - Motion made by Commissioner Ingram and seconded by Commissioner Proctor to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried 3-0.


RETURN TO OPEN SESSION

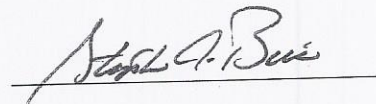
Item #5 – Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to Open Session. Motion carried with a vote of 3-0.

Item # 6 – Motion made by Commissioner Proctor and seconded by Commissioner Ingram to have the city attorney draw up an agreement with Judy Day to pay Ms. Day \$5,907.83 to purchase refunded service credit through the Kentucky Retirement System based on the information submitted to the city by Ms. Day. Motion carried 3-0.

ADJOURN MEETING

Item # 7- ~~Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 3-0.~~


Don Pay, Mayor


Stephen A. Biven, City Clerk